

CRIMINAL CAUSE FOR ARRAIGNMENT AND STATUS CONFERENCE

BEFORE: Bianco, J.

DATE: 7/10/2012 TIME: 2:00 p.m. Time in court: 15 min.

DOCKET NUMBER: CR 11-0639 TITLE: USA-V-Michaelides et al.

DEFT NAME: Anthanasios Michaelides DEFT: # 1
X PRESENT ____ NOT PRESENT ____ X IN CUSTODY ____ ON BAIL

ATTY FOR DEFT: George Vomvolakis
X PRESENT ____ NOT PRESENT ____ X RETAINED ____ C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Vasilios Menegos DEFT: #2
X PRESENT ____ NOT PRESENT ____ X IN CUSTODY ____ ON BAIL

ATTY FOR DEFT: Lawrence Hochheiser
X PRESENT ____ NOT PRESENT ____ RETAINED ____ X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Martin Lovely DEFT: #4
PRESENT X NOT PRESENT X IN CUSTODY ____ ON BAIL

ATTY FOR DEFT: Terry Buckley
X PRESENT ____ NOT PRESENT ____ RETAINED ____ X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Gerald Machacek DEFT: #5
X PRESENT ____ NOT PRESENT ____ X IN CUSTODY ____ ON BAIL

ATTY FOR DEFT: Anthony LaPinta
X PRESENT ____ NOT PRESENT ____ RETAINED ____ X C.J.A.
FED. DEF. OF NY, INC.

A.U.S.A.: Burton Ryan DEPUTY CLERK: Michele Savona

PROBATION:

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI
H. RAPAPORT M. STEIGER X D. TURSI O. WICKER
S. PICOZZI

INTERPRETER:

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.

DEFT(S) ARRAIGNED ON _____, WAIVE(S) READING OF THE SUPERSEDING INDICTMENT, AND ENTER(S) A NOT GUILTY PLEA TO THE CHARGES .

SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: 7/10/2012 Xstrt
STOP DATE: 9/28/2012 Xstop

NEXT STATUS CONFERENCE SET FOR 9/28/2012 at 2:30 p.m.

NEXT STATUS CONFERENCE FOR MARTIN LOVELY SET FOR 7/11/2012 at 2:00 p.m.

ALL DEFTS. CONTINUED IN CUSTODY.